

HILL COUNTY COMMISSIONERS COURT

CERTIFIED AGENDA OF CLOSED SESSION


I SHANE BRASSELL THE PRESIDING OFFICER OF THE HILL COUNTY COMMISSIONERS COURT, DO HEREBY CERTIFY THAT THIS DOCUMENT ACCURATELY REFLECTS ALL SUBJECTS CONSIDERED IN AN EXECUTIVE SESSION OF THE COURT CONDUCTED ON July 8, 2025.

1. The executive session began with the following announcement by the presiding officer: "The Hill County Commissioners Court is now in executive session on July 8, 2025."

2. SUBJECT MATTER OF DELIBERATION

A. Pursuant to Texas Government Code Chapter 551.071 (V.C.T.A.) An executive /closed session will be held so that the Commissioners Court can seek and receive legal advice from its Attorney's regarding pending or threatened litigation, settlement offers, claims, or other matters for which the Attorney's duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code): potential litigation against ICE Construction, LLC for faulty construction of the Agri-life Building.


3. The executive session ended with the following announcement by the presiding officer: "This executive session ended at 9:58 A.M. July 8, 2025



JAMES HOLCOMB, PREC. #1



SCOTTY HAWKINS PREC. #3



LARRY CRUMPTON, PREC. #2



MARTIN LAKE, PREC. #4

Attest 

NICOLE TANNER, COUNTY CLERK



COUNTY JUDGE SHANE BRASSELL

COURT ORDER # 2025-4731

On motion by Commissioner Larry Crumpton and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Budget Amendments for Volunteer Expenses for CERT Program, Precinct #1 FM Lateral Sale of Fixed Assets, Road and Bridge Precinct #2 Sale of Fixed Assets, General Fund for miscellaneous income and DA Forfeitures Fund. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 500)

[illegible]

COURT ORDER # 2025-4732

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Jim Holcomb, it is hereby ordered to approve to close bank accounts for District Clerk. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 505)

[illegible]

COURT ORDER # 2025-4733

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to reappoint Mr. Brad Daniels as Director to the Prairieland Groundwater Conservation District Board of Directors for a four - year term to expire August 31, 2029 County Judge Shane Brassel and all Commissioners voting "Aye". (See Volume Z-61, Page 507)

[illegible]

COURT ORDER # 2025-4734

On motion by Commissioner Scotty Hawkins and seconded by Commissioner Larry Crumpton, it is hereby ordered to approve to cancel Standby Letter of Credit for Ash Creek, LLC. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 510)

[illegible]

COURT ORDER # 2025-4735

On motion by Commissioner Martin Lake and seconded by Commissioner Scotty Hawkins, it is hereby ordered to approve Memorandum of Understanding for the Children's Advocacy Center. County Judge Shane Brassell and all Commissioners voting "Aye". (See Volume Z-61, Page 515)

[illegible]

[illegible][illegible]

COURT ORDER # 2025-4742

[illegible]

COURT ORDER #2025-4743

[illegible]

  
JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

JAMES HOLCOMB, PREC. #1 LARRY CRUMPTON, PREC. #2 SCOTTY HAWKINS, PREC. #3

Martin Lake, Prec. #4 County Clerk Nicole Tanner County Judge Shane Brassell

MARTIN LAKE, PREC. #4 COUNTY CLERK NICOLE TANNER COUNTY JUDGE SHANE BRASSELL